2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P00000055699 DOCUMENT# 1. Entity Name **Secretary of State** GOLF MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 865 ROCKINGHAM ROAD 865 ROCKINGHAM ROAD LAKELAND FL LAKELAND FL33809 33809 2. Principal Place of Business 3. Mailing Address 865 ROCKINGHAM ROAD 865 ROCKINGHAM ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LAKELAND FL LAKELAND 59-3656892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33809 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERCER STEPHEN MERCER STEPHEN 865 ROCKINGHAM ROAD Street Address (P.O. Box Number is Not Acceptable) 865 ROCKINGHAM ROAD LAKELAND FL33809 City Zip Code LAKELAND 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. STEPHEN J MERCER 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE PRES X Addition ☐ Change MAME NAME MERCER STEPHEN STREET ADDRESS STREET ADDRESS 865 ROCKINGHAM RD CITY-ST-ZIP CITY-ST-ZIP LAKELAND 33809 ☐ Delete TITLE ☐ Change X Addition NAME NAME WILLIAMS LARRY STREET ADDRESS STREET ADDRESS 2583 KINGSMILL AVE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL32934 ☐ Delete TITLE VP ☐ Change X Addition NAME DECERBO JOSEPH STREET ADDRESS STREET ADDRESS 321 DUANE PALMER BLVD CITY-ST-ZIP CITY-ST-ZIP SEBRING 33876 FL. ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/30/2001

Daytime Phone #

Date

SIGNATURE: _Stephen J Mercer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR